RENADA NADINE MARCH
7 Bluebird Lane
Aliso Viejo, California 92656
Tel: 949-742-0436
E-mail: renadajewel@gmail.com

IN THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA SOUTHERN (ORANGE COUNTY) DIVISION

MEGLODON FINANCIAL, LLC BLAINTIFF,

RENADA NADINE MARCH, Defendants. CIVIL ACTION NUMBER: SACVO9-135S GW(

Removed from Orange County 30-2009-00312382-CL-UD-HLH Superior Court of California

# **NOTICE OF REMOVAL**

- 1. The original PLAINTIFFS who filed and caused this civil case (30-2009-00312382-CL-UD-HLH) to be served on the Original Defendant RENADA NADINE MARCH herein was MEGLADON FINANCIAL, LLC, (which appears to be the mere nominee or alter ego of Atlas Properties), represented by Attorney Steven D. Silverstein, a specialist in "assembly line/mass production" evictions.
- 2. The Original Complaint for Unlawful Detainer was filed October 26, 2009 and served on Removing Defendant RENADA NADINE MARCH, on or about October 9, 2009, less that 30 days prior to the filing of this notice of removal pursuant to 28 U.S.C. §1443(1).
- 3. This Initial Pleading was filed in a County and Staet where RENADA NADINE MARCH is a person belonging to a class (of defendants of wrongful eviction actions predicated on their status as victims of wrongful foreclosure) who are denied and cannot enforce in the courts of Orange County, California, her right as a

woman and person over the age of 40 to equal civil rights of all citizens of the United States, including but not limited to 42 U.S.C. §§1981-82, actionable under 42 U.S.C. §§1983 and 1988(a).

- 4. Removing Defendant Renada Nadine March, after having been served, took and attended an Orange County Legal Aid Clinic at which she was advised and instructed that pursuant to the customs, practices, and policies of the State of California, defendants in Unlawful Detainer actions have no effective defense or counterclaims whatsoever. In other words, it is either the law or customary and political practice in California that all evictions will be completed, regardless of the existence or availability of valid legal objections.
- 5. The Orange County Legal Aid Clinic is owned and managed by Orange County Lawyers, "officers of the Court" who are capable of articulating and many of whom actually formulate legislation, interpret common law precedent, and implement customs, practices and policies of the State of California, so that their advice constitutes action taken under color of law or else customs, practices, and policies having the force and effect of law even if otherwise illegal, unconstitutional, or otherwise unconscionable.
- 6. The combination of circumstances put Renada Nadine March on notice that she was "be denied [and] cannot enforce in the courts of [the Superior Court of Orange County in the] State [of California any of his] right[s] under any [and all] law[s] providing for the equal civil rights of citizens of the United States, or of all persons within the jurisdiction thereof." 28 U.S.C. §1443(1); 42 U.S.C. §§1981, 1982.
- 7. Furthermore, Renada Nadine March alleges and will show that women, and in particular women over the age of 40, are subject to targeted discrimination by the attorneys ("officers of the court") and Judges of the Superior Courts of California.

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8. Furthermoe, Steven D. Silverstein and certain officers of Orange County Superior Court system appear to have formulated a special, local series of customs, practices, and policies having the force of law which create or define an especially oppressed class of eviction suit defendants who are denied both due process of law and equal protection, for the simple reason that respondents always lose in Orange County Unlawful detainer proceedings as a matter of statutory law, custom, practice, and policy implemented by Steven D. Silverstein, in plain violation of 42 U.S.C.

§1981, which is a statute providing for equal protection under the law.

- 9. There is another suit pending in the Southern Division of the Central District of California, namely CASE NO. SACV 09-1072 DOC (Ex) in which Steven D. Silverstein is similarly charged with subverting the laws of the State of California and of the United States by denial of the protections of due process and equal protection of the laws, and these cases should be considered together. Defendant Renada Nadine March submits that this action, once removed, can and should be consolidated with that action, assigned to Judge David O. Carter.
- 10. Accordingly, respondent files this notice of removal within the 30-day time period required by 28 U.S.C. §§1443(1) and 1446(b) and the notice is therefore timely.
- 11. Original Defendant RENADA NADINE MARCH alleges that she is entitled to remove under 28 U.S.C. §1443(1) and *Dombrowski v. Pfister*, 380 U.S. 479, 85 S.Ct. 1116, 14 L.Ed.2d 22 (1965) because the Superior Courts of Orange County, and of California generally, have and enforce rules which are oppressive to economically disadvantaged defendants, as well as discriminatory to women and persons over the age of 40, and accordingly do not equally respect or evenly enforce private rights to due process of law, even as defined by California State Law, effectively denying equal access to the Courts in violation of 42 U.S.C. §§1981-1982.

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12. For example, the Superior Courts of the State of California do not require any proof of ownership or title to property prior to commencing eviction proceedings, nor of any proof of lawful compliance with California law regarding the structure of non-judicial foreclosures and the recording of sales and transactions relating to foreclosure, so that it is possible for tort-feasors such as Silverstein and company to hide or disguise transactions by insertion of certain errors (such as misspelled names) and omission of other critical evidence, such as sales prices or appraisals, which permits fraudulent transactions to take place.

- 13. Another example of the completely farcial nature of the non-judicial foreclosure proceedings which take place in California routinely as a matter of state and local custom, practice, and policy having the forced of law is the fact that the Deed of Trust names an entity called "MERS" (= Mortgage Electronic Registrations Systems) as both "beneficiary" of the "lender's" security instrument and as title holder of all the rights granted (put in "trust") for such rights. Obviously, no natural or artificial person can ever be BOTH beneficiary and title holder of ANY property held in trust, under the common law definitions of these terms which were not superceded by any statutory amendments or changes, and so, accordingly, Renada Nadine March charges that MERS was never more than a fictitious, fraudulent, "straw man" or entity set up exclusively for the purpose of concealing the fraud on homeowners committed by the banks/mortgage financing industry in these cases and many that may subsequently arise
- 14. The background to this present case is that RENADA NADINE MARCH was engaged in forbearance and loan restructuring negotiations (through NACA = Neighborhood Assistance Corporation of America as late as September through October 10, and it was only on October 10, 2009, that Defendant learned (at the NACA "Save the Dream Tour" Home Save Program in Las Vegas) that Indymac

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- had sold MARCH's property on October 9, 2009). She then returned home to find Silverstein's Three-Day Notice to Quit attached to her door.
- Thus the forclosure sale was conducted in secrecy and in stealth behind RENADA NADINE MARCH's back in such a manner that RENADA NADINE MARCH defrauded of the implied covenant of good faith and fair dealing, which was so extreme and outrageous as to constitute actual or constructive fraud on the part of INDYMAC/ONE WEST, and this actual or constructive fraud right up until the moment of sale, in that the allegedly foreclosing party had no advance notice of 10 11 when the final foreclosure was due to take place.
  - Defendant is accordingly entitled to remove pursuant to 28 U.S.C. §1443 16. which provides that defendants may remove civil actions commenced in any state court where Defendant is prosecuted pursuant to a law all of which deny equal protection of the laws as well as substantive due process of law under the First, Fifth, Ninth, and Fourteenth Amendments.
  - 17. All pleadings, process, orders, and other filings in the state court action filed within the past three weeks to 30 days are attached to this notice of removal as required by 28 U.S.C. §1446(a).
  - Venue is proper in the Central District of California, because (a) original Defendant RENADA NADINE MARCH resides within the Central District of California and this case is removed from the Superior Court of the State of California in and for Orange County, California, which exists within the territorial boundaries of the Southern Division of the Central District and finally because all or a substantial part of the events or omissions giving rise to the claim occurred within the Southern Division of the Central District of California.
  - Defendant RENADA NADINE MARCH timely filed an answer in the 19. Orange County Superior Court, according to California Law and a copy of her

answer and other documents is presented as Exhibit A & B, the supplements to this Notice of Civil Rights Removal to the United States District Court for the Southern Division of the Central District of California.

- 20. Defendants will promptly file a copy of this notice of removal with the clerk of the state court in the Superior Court for the State of California in and for Orange County where the action was originally filed and has been pending.
- 21. For all the above-and-foregoing reasons, removal of this action from Superior Court in and for Orange County, California, to the United States District Court for the Central District of California, Southern (Orange County) Division, is proper pursuant to all relevant statutes and law.
- 22. Removing Party Renada Nadine March plans on intervening or otherwise joining the claims against Steven D. Silverstein raised, as noted above,

Respectfully submitted,

Friday, November 6, 2009

RENADA NADINE MARCH,

Pro se/in propia persona

7 Bluebird Lane

Aliso Viejo, California 92656

Telephone: 949-742-0436

E-mail: renadajewel@gmail.com

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# CERTIFICATE OF FILING AND SERVICE

I the undersigned Defendant do hereby certify that I filed an original signed copy of the above-and-foregoing Notice of Civil Rights Removal with the Orange County Superior Court Clerk (Harbor Justice Center Laguna Hills Facility 23141 Moulton Parkway, Laguna Hills, CA 92653) for the State of California and simultaneously served a true and correct copy of the same on each of the following known parties to the above entitled and numbered cause as follows:

> **Clerk of Court** Superior Court of California, Orange County Harbor Justice Center---Laguna Hills 23141 Moulton Parkway Laguna Hills, California 92653

# And

# Steven D. Silverstein

Silverstein Eviction Law 14351 Redhill Ave., Suite #G Tustin, CA 92780

Respectfully Submitted and signed Friday, November 6, 2009

Friday, November 6, 2009

RENADA NADINE MARCH, pro se/in pro per

7 Bluebird Lane

Aliso Viejo, California 92656 Telephone: 949-742-0436

E-mail: renadajewel@gmail.com

# Exhibit A: Plaintiff's Petition for Unlawful Detainer and Related Documents Filed by Steven D. Silverstein

Case 8:09-cv-01355-GW-SS Document 1 Filed 11/16/09	Page 9 of 26 UD-100
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  STEVEN D. SILVERSTEIN 86466  ATTORNEY AT LAW  14351 REDHILL AVE., SUITE G  TUSTIN, CA. 92780  TUSTIN, CA 92780  TLEEPHONE NO.: 714-832-3651 FAX NO. (Optional):  E-MAIL ADDRESS (Optional):  ATTORNEY FOR (Name): PLAINTIFF  SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE  STREET ADDRESS: COUNTY OF ORANGE  MAILING ADDRESS: 23141 MOULTON PKWY., 2ND FLOOR  CITY AND ZIP CODE: LAGUNA HILLS, CA 92653-1206  BRANCH NAME: HARBOR JUSTICE CENTER-LAGUNA HILLS  PLAINTIFF: MEGLODON FINANCIAL, LLC  DEFENDANT: RENADA N. MARCH	SUPERIOR COURT OF CALIFORNIA. SUPERIOR COURT OF CALIFORNIA. COUNTY OF GRANGE HARBOR JUSTICE CENTER  2009 OCT 16 PM 5: 8  ALAN CARLLOL JUSTICE BY JUSTICE B
X DOES 1 TO 5  COMPLAINT — UNLAWFUL DETAINER*	CASE NUMBER 30-2009
X COMPLAINT AMENDED COMPLAINT (Amendment Number):	30-2000
Jurisdiction (check all that apply):	00312382
Amount demanded X does not exceed \$10,000  exceeds \$10,000 but does not exceed \$25,000  ACTION IS AN UNLIMITED CIVIL CASE (amount demanded exceeds \$25,000)  ACTION IS RECLASSIFIED by this amended complaint or cross-complaint (check all that apply from unlawful detainer to general unlimited civil (possession not in issue)  from unlawful detainer to general limited civil (possession not in issue)	from limited to unlimited
1. PLAINTIFF (name each): MEGLODON FINANCIAL, LLC / alleges causes of action against DEFENDANT (name each): RENADA N. MARCH  2. a. Plaintiff is (1) an individual over the age of 18 years. (4) a partnersh (2) a public agency. (5) a corporation (3) X other (specify): LLC	on.
1. PLAINTIFF (name each): MEGLODON FINANCIAL, LLC / alleges causes of action against DEFENDANT (name each): RENADA N. MARCH  2. a. Plaintiff is (1) an individual over the age of 18 years. (4) a partnersh (2) a public agency. (5) a corporation (3) X other (specify): LLC  b. Plaintiff has complied with the fictitious business name laws and is doing business under the specific of t	ip. on. der the fictitious name of <i>(specify)</i> :
1. PLAINTIFF (name each): MEGLODON FINANCIAL, LLC / alleges causes of action against DEFENDANT (name each): RENADA N. MARCH  2. a. Plaintiff is (1) an individual over the age of 18 years. (4) a partnersh (2) a public agency. (5) a corporation (3) X other (specify): LLC	ip. on. der the fictitious name of (specify): sity, zip code, and county):  N. MARCH cy (specify): requency):

# CASE NUMBER: MEGLODON FINANCIAL, LLC PLAINTIFF (Name): DEFENDANT (Name): RENADA N. MARCH The defendants not named in item 6a are 6. c. subtenants. (1) assignees. (2)(3) other (specify): d. The agreement was later changed as follows (specify): e. A copy of the written agreement, including any addenda or attachments that form the basis of this complaint, is attached and labeled Exhibit 1. (Required for residential property, unless item 6f is checked. See Code Civ. Proc., § 1166.) f. [ (For residential property) A copy of the written agreement is not attached because (specify reason): (1) the written agreement is not in the possession of the landlord or the landlord's employees or agents. (2) this action is solely for nonpayment of rent (Code Civ. Proc., § 1161(2)). 7. X a. Defendant (name each): RENADA N. MARCH was served the following notice on the same date and in the same manner: 3-day notice to perform covenants or quit 3-day notice to pay rent or quit (4) L (1) L (5) X 3-day notice to quit 30-day notice to gult (2) 60-day notice to quit Other (specify): (3) L the period stated in the notice expired at the end of the day. b. (1) On (date): 10/12/09 (2) Defendants failed to comply with the requirements of the notice by that date. c. All facts stated in the notice are true. d. X The notice included an election of forfeiture. e. X A copy of the notice is attached and labeled Exhibit 2. (Required for residential property. See Code Civ. Proc., § 1166.) One or more defendants were served (1) with a different notice, (2) on a different date, or (3) in a different manner, as stated in Attachment 8c. (Check item 8c and attach a statement providing the information required by items 7a-e and 8 for each defendant.) 8. a. X The notice in item 7a was served on the defendant named in item 7a as follows: by personally handing a copy to defendant on (date): by leaving a copy with (name or description): at defendant's a person of suitable age and discretion, on (date): residence business AND mailing a copy to defendant at defendant's place of residence on because defendant cannot be found at defendant's residence or usual (date): place of business. AND giving a copy to a person found (3) X by posting a copy on the premises on (date): 10/9/09residing at the premises AND mailing a copy to defendant at the premises on (date): 10/9/09 because defendant's residence and usual place of business cannot be ascertained OR (b) X because no person of sultable age or discretion can be found there. (4) [\_\_\_] (Not for 3-day notice; see Civil Code, § 1946 before using) by sending a copy by certified or registered mail addressed to defendant on (date): (Not for residential tenancies; see Civil Code, § 1953 before using) in the manner specified in a written commercial lease between the parties. (Name): was served on behalf of all defendants who signed a joint written rental agreement. c. \_\_\_\_ Information about service of notice on the defendants alleged in item 7f is stated in Attachment 8c. Proof of service of the notice in item 7a is attached and labeled Exhibit 3.

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Case 8:09-cv-01355-GW-SS Document 1

Case 8:09-cv-01355-GW-SS Documer	nt 1 Filed 11/16/09 Page 11 of 26
PLAINTIFF (Name): MEGLODON FINANCIAL, LLC	CASE NUMBER:
DEFENDANT (Name): RENADA N. MARCH	
section 1174(b). (State specific facts supporting a claim up	he amount of <b>rent due</b> was \$ per day.  f is entitled to statutory damages under Code of Civil Procedur  fo \$600 in Attachment 12.)
Plaintiff has met all applicable requirements of the ordinance of the ordinance of the ordinance of the ordinance of the court of the plaintiff accepts the jurisdictional limit, if any, of the court of the premises of the premises of the premises of the proceeding:    Description of the premise of the premise of the proceeding:   Description of the premise of the proceeding:   Description of the premise of the proceeding:   Description of the premise o	damages at the rate stated in item 11 from (date): 10/14/09 for each day that defendants remain in possession through entry of judgment statutory damages up to \$600 for the conduct alleged in item 12. other (specify):
18. X Number of pages attached (specify): 4  UNLAWFUL DETAINER ASSISTANT	(Bus. & Prof. Code, §§ 6400–6415)
19. (Complete in all cases.) An unlawful detainer assistant X with this form. (If plaintiff has received any help or advice for page 1.5)	did <b>not did</b> for compensation give advice or assistar
a. Assistant's name: b. Street address, city, and zip code:	c. Telephone No.: d. County of registration: e. Registration No.: f. Expires on (date):
Date: 10/16/2009	
STEVEN D. SILVERSTEIN 86466 (TYPE OR PRINT NAME)	(SIGNATURE OF PLAINTIFF OR ATTORNEY)
	CATION
VERIFI  (Use a different verification form if the verification is b) I am the plaintiff in this proceeding and have read this complaint. I California that the foregoing is true and correct.	CATION  by an attorney or for a corporation or partnership.)  declare under penalty of perjury under the laws of the State of
(Use a different verification form if the verification is be a method and the plaintiff in this proceeding and have read this complaint.	y an attorney or for a corporation or partnership.)
(Use a different verification form if the verification is be a method that the plaintiff in this proceeding and have read this complaint. I California that the foregoing is true and correct.	y an attorney or for a corporation or partnership.)

PETITIONER/PLAINTIFF: MEGLODON FINANCIAL, LLC
RESPONDENT/DEFENDANT: RENADA N. MARCH

ATTACHMENT "15"

PLAINTIFF ACQUIRED TITLE TO THE SUBJECT PREMISES BY REASON OF FORECLOSURE UNDER CC 2924 ON 10/9/09 AND THE DEFENDANT IS THE FORMER OWNER OF THE PREMISES. PLAINTIFF BRINGS THIS ACTION PURSUANT TO CCP 1161a(b)3. THE DEED OF TRUST OF THE PREVIOUSLY DESCRIBED PREMISES, WHICH WAS FORECLOSED UPON, INCLUDED AN AUTHORITY TO SELL THE PROPERTY AND INCLUDED A POWER OF SALE UPON DEFAULT. THE PLAINTIFF PURCHASED THE PROPERTY AT THE SALE AND THE DEED WAS CONVEYED TO THE PLAINTIFF AND THE TITLE WAS DULY PERFECTED WITHIN THE STATUTORY PERIOD.

ı	NOTICE: EVERYONE WHO LIVES IN THIS RENTAL UNIT MAY BE EVICTED BY COURT LIVE HERE AND IF YOUR NAME IS NOT ON THE ATTACHED SUMMONS AND COMPL	AIN1.
	<ol> <li>If you live here and you do not complete and submit this form within 10 days of the you will be evicted without further hearing by the court along with the persons name If you file this form, your claim will be determined in the eviction action against the persons</li> <li>If you do not file this form, you will be evicted without further hearing.</li> </ol>	en in ing admindra and Ovnibidos. 1
	AIMANT OR CLAIMANT'S ATTORNEY (Name and Address): TELEPHONE NO.:	FOR COURT USE ONLY
"	AIMARY ON OLDERANT O'N TO NITE TO NAME OF THE O'S TO STATE O'S TO STA	
		•
	<b>,</b>	
AT	TORNEY FOR (Name):	
N.	AME OF COURT:	
	STREET ADDRESS:	
	MAILING ADDRESS:	
	CITY AND ZIP CODE:	
<u> </u>	BRANCH NAME:	1 1
	PLAINTIFF:	
1		
	DEFENDANT:	
$\vdash$		CASE NUMBER:
ı	PREJUDGMENT CLAIM OF RIGHT TO POSSESSION	
		(To be completed by the process server)
[-	Complete this form only if ALL of these statements are true:	DATE OF SERVICE:
1	1 You are NOT named in the accompanying Summons and Complaint.	
	2. You occupied the premises on or before the date the unlawful detainer (evic-	(Date that this form is served or delivered,
	tion) Complaint was filed.	and posted, and mailed by the officer or process server)
L	3. You still occupy the premises.	process servery
1 D	ECLARE THE FOLLOWING UNDER PENALTY OF PERJURY:	
1.	My name is (specify):	
_	I will at fature t address unit No. aity and ZIR code):	
2.	I reside at (street address, unit No., city and ZIP code):	
3	The address of "the premises" subject to this claim is (address):	
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		a de la constitución de la const
	possession of the premises. (This date is the court filing date on the accompanying Summ	norized agent filed a complaint to recover nons and Complaint.)
5.	I occupied the premises on the date the complaint was filed (the date in item 4). I have cor	tinued to occupy the premises ever since.
6.	I was at least 18 years of age on the date the complaint was filed (the date in Item 4).	
7.	I claim a right to possession of the premises because I occupied the premises on the in item 4).	e date the complaint was filed (the date
8.	I was not named in the Summons and Complaint.	
9.	I understand that if I make this claim of right to possession, I will be added as a defendant	t to the unlawful detainer (eviction) action.
	and a state of the state of the court and nava filling of \$	or file with the court the form
10.	"Application for Waiver of Court Fees and Costs." I understand that it I don't pay the for waiver of court fees within 10 days from the date of service on this form (exclud to make a claim of right to possession.	filing fee or file with the court the form
_	(Continued on reverse)	T 1 0-4-40-10-40-60-60-60-60-60-60-60-60-60-60-60-60-60
CP*	0.5 (New January 1, 1991) PREJUDGMENT CLAIM OF RIGHT TO POSSESSION	Legal Code of Civil Procedure, §§ 415.46,   Solutions 715.010, 715.020, 1174.25   Ca Plus

Case 8:09-cv-01355-GW-SS Document	1 Filed 11/16/09 Page 14 of 26
PLAINTIFF (Name):	CASE NUMBER:
DEFENDANT (Name):	
NOTICE: If you fail to file this claim, you	will be evicted without further hearing.
1. (Response required within five days after you file this form) I unde to file a response to the Summons and Complaint after I file this Property of the Summons and Complaint after I file this Property of the State of Californ (Comparison of the State of Californ Under the Indian of the State of Californ (Response required with the Indian of Indian	rejudgment Claim of Right to Possession form. llord. ndlord.
	ble by imprisonment in the state prison.
ate:	
(TYPE OR PRINT NAME)	(SIGNATURE OF CLAIMANT)
	on, the unlawful detainer (eviction) action against

# - NOTICE TO OCCUPANTS -

YOU MUST ACT AT ONCE if all the following are true:

- 1. You are NOT named in the accompanying Summons and Complaint.
- 2. You occupied the premises on or before the date the unlawful detainer (eviction) complaint was filed. (The date is the court filing date on the accompanying Summons and Complaint.)
- 3. You still occupy the premises.

(Where to file this form) You can complete and SUBMIT THIS CLAIM FORM WITHIN 10 DAYS from the date of service (on the reverse of this form) at the court where the unlawful detainer (eviction) complaint was filed.

(What will happen if you do not file this form) If you do not complete and submit this form (and pay a filing fee or file the form for proceeding in forma pauperis if you cannot pay the fee), YOU WILL BE EVICTED.

After this form is properly filed, you will be added as a defendant in the unlawful detainer (eviction) action and your right to occupy the premises will be decided by the court. If you do not file this claim, you will be evicted without a hearing.

	•				
	THREE (3) D	AY NOTICI	E TO	QUIT	
Meg	lodon Financial, LLC	Landlord(s)			
	Renada N March	Tenant(s)			• •
	and Does 1 to 10 inclus	sive			
O TENANT(S) AN	ID ALL PERSON(S) IN POSS	ESSION			
fter the date of se ne premises to the IF YQU FAIL T presentations of the ren	EBY NOTIFIED that the tenar ervice of copy of this notice up andersigned on or before that to DO SO, legal proceedings tal agreement and for such moin referred to which you hold a	on you, and you are re t date, will be instituted again onetary damages as ma	equired to que est you for party by be allowed	ossession of	up possession o
Address:	7 Bluebird Ln	Apartment or			
City:	Aliso Viejo	State:	CA	Zip:	92656
County of:	Orange				·
	·				
			v.A		
		· · · · · · · · · · · · · · · · · · ·		2	
		/	PERSONA	UTHORIZED TO (	SIVE NOTICE
i, the undersigned	p I, being at least 18 years of age, on the following tenant(s) in posse	ROOF OF SERVICE leclare under penalty of pen	erjury that I sel licated below:	rved the above	notice, of which
On personally.  On handed the notic discretion at the AND 1 deposited sealed envelope	, I handed the notice to the ter , after attempting personal ser ce to a person of suitable age residence/business of the tena d a true copy in the U.S. Mail, with postage fully prepaid, addre this/her/their place of residence	nant(s) On b manner a conservice, I tenent(s and Mail, in nt(s), prepaid in a place of	/9/2009 s Indicated propicuous places), AND I depressed to a decreased to addressed to addressed to a decreased to a decreased to a decreased to a decrease to a decrease a decr	eviously, I pose at the re- osited a true of envelope with the tenant(s	ng service in both ted the notice in sidence of the copy in the U.S. n postage fully ) at his/her/their d, if different

This form courtesy of ExpressEvictions.com (800) 491-1951

Served by Lave Bla

Exhibit 2

# VERIFICATION

STATE OF CALIFORNIA, COUNTY OF ORANGE I have read the foregoing <u>UNLAWFUL</u> <u>DETAINE</u>	R SUMMONS AND COMPLAINT
I have read the foregoing oxidization best taxes	and know its contents.
I am a party to this action. The matters stated in those matters which are stated on information and belief  I am an Officer a partner	or
true. The matters stated in the foregoing document stated on information and belief, and as to those matters	verification for and on its behalf, and I make this verification for that pround allege that the matters stated in the foregoing document are are true of my own knowledge, except as to those matters which are I believe them to be true.
I am one of the attorneys for PLAINTIFF  a party to this action. Such party is absent from the countries verification for and on behalf of that party for that the matters stated in the foregoing document are true.  Executed on	nnty of aforesald where such attorneys have their offices, and I make' reason. I am informed and believe and on that ground allege that , at <u>TUSTIN</u> alifornia.
	AMM
	Signature / Signat
STATE OF CALIFORNIA, COUNTY OF  I am employed in the county of I am over the age of 18 and not a party to the within acti	on; my business address is:, State of California.
•	foregoing document described as
	in this action
by placing the true copies thereof enclosed in sealed enclosed in sealed enclosed by placing the original a true copy thereof e	velones addressed as stated on the attached mailing list:
Under that practice it would be deposited with U.S. po	y prepaid.  n's practice of collection and processing correspondence for mailing ostal service on that same day with postage thereon fully prepaid a light in the ordinary course of business. I am aware that on motion of the
party served, service is presumed invalid if postal canc	ellation date or postage meter date is more than one day after date o
Executed on, at, at	, California
Executed on, at	, California laws of the State of California that the above is true and correct.  f a member of the bar of this court at whose direction the service was
Type or Print Name	Signature  "(BY MAIL SIGNATURE MUST BE OF PERSON DEPOSITING ENVELOPE IN MAIL SLOT, BOX, OR BAG)  "(FOR PERSONAL SERVICE SIGNATURE MUST BE THAT OF MESSENGER)

SUMMONS (CITACION JUDICIAL)
UNLAWFUL DETAINER—EVICTION (RETENCIÓN ILÍCITA DE UN INMUEBLE—DESALOJO)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO): RENADA N. MARCH; DOES 1 TO 5

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

MEGLODON FINANCIAL, LLC

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE) SUPERIOR COURT OF CALIFORNIA COUNTY OF OR ANOL HARBOR JUSTICE CENTER

2009 OCT 16 PM 5: 18

ALARGANDS .. " " " I'M HE POURT

You have 5 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy You have 5 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. (To calculate the five days, count Saturday and Sunday, but do not count other court holidays. If the last day falls on a Saturday, Sunday, or a court holiday then you have the next court day to file a written response.) A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpoalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. Tiene 5 DIAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. (Para calcular los cinco días, cuente los sábados y los domingos pero no los otros días

corte y hacer que se entregue una copia al demandante. (Para calcular los cinco días, cuente los sábados y los domingos pero no los otros días feriados de la corte. Si el último día cae en sábado o domingo, o en un día en que la corte esté cerrada, tiene hasta el próximo día de corte para presentar una respuesta por escrito). Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formularlo que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo

de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumpimiento y la corte la pera que dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado Inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

1.	(El nombre y dirección de la corte es):	(Número del caso):	30-200
	SUPERIOR COURT OF CALIFORNIA COUNTY OF CRANGE 23141 MOULTON PKWY., 2ND FLOOR		0031238
2.	LAGUNA HILLS, CA 92653-1206 HARBOR JUSTICE CENTER-LAGUNA HILLS The name, address, and telephone number of plaintiff's attorney, or plaintiff wi (El nombre, la dirección y el número de teléfono del abogado del demandante	ithout an attomey, is: e, o del demandante que l	no tiene abogado, es).
	STEVEN D. SILVERSTEIN 86466 ATTORNEY AT LAW 14351 REDHILL AVE., SUITE G	7	14-832-3651
	TUSTIN, CA 92780		

(Must be answered in all cases) An unlawful detainer assistant (Bus. & Prof. Code, §§ 6400–6415) X did not for compensation give advice or assistance with this form. (If plaintiff has received any help or advice for pay from an unlawful detainer assistant, complete item 6 on the next page.) Deputy Clerk, by

Date: OCT 1 6 2009 ALAN CARLSON (Secretario)

T. Wojnar

CASE NUMBER:

Page 1 of 2

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).) (Para prueba de entrega de esta citatión use el formulario Proof of Service of Summons, (POS-010)). 4. NOTICE TO THE PERSON SERVED: You are served

[SEAL]		-	
<u> </u>	COURT	OFCA	
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13	Charles	FORANCE	
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as an individual defendant. as the person sued under the fictitious name of (specify):

as an occupant

on behalf of (specify):

CCP 416.10 (corporation) under: CCP 416.20 (defunct corporation)

CCP 416.40 (association or partnership) CCP 415.46 (occupant)

CCP 416.60 (minor) CCP 416.70 (conservatee)

CCP 416.90 (authorized person)

other (specify):

5.	t	y personal	delivery	on	(date):

Code of Civil Procedure §§ 412.20, 415.456, 1167

	SUN1-130
PLAINTIFF (Name): MEGLODON FINANCIAL, LLC	CASE NUMBER:
DEFENDANT (Name): RENADA N. MARCH; DOES 1 TO 5	

- 6. Unlawful detainer assistant (complete if plaintiff has received any help or advise for pay from an unlawful detainer assistant):
  - a. Assistant's name:
  - b. Telephone no.:
  - c. Street address, city, and zip:
  - d. County of registration:
  - e. Registration no.:
  - f. Registration expires on (date):

# Exhibit B: Defendant's Answer to Steven D. Silverstein's Unlawful Detainer Action And Related Documents

# Case 8:09-cv-01355-GW-SS Document 1 Filed 11/16/09 Page 20 of 26

		10 10 10 10 10 10 10 10 10 10 10 10 10 1
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):  Renada N. March  Bluebird Ln Aliso Viejo, CA 926566  ATTORNEY FOR (Name): IN PRO PER  NAME OF COURT: SUPERIOR COURT OF CALIFORNIA - COUNTY OF Orang STREET ADDRESS: 23141 Moulton Parkway, Floor 2  MAILING ADDRESS: CITY AND ZIP CODE: Laguna Hills, CA 92653 BRANCH NAME Harbor-Laguna Hills Facility  PLAINTIFF: Meglodon Financial, LLC  DEFENDANT: Renada N. March		2009 OCT 29 AM 10: 39  AN CASISON OF BALFONDY.  BY DW DEPUTY
ANSWERUnlawful Detainer	•	CASE NUMBER: 30-2009-00312382-CL-UDHLH
Defendant (names): Renada N. March		
answers the complaint as follows:  2. Check ONLY ONE of the next two boxes:  a. \times Defendant generally denies each statement of the complaint state all of the statements of the complaint (1) Defendant claims the following statements of the complaint continued on Attachment 2b (1).  (2) Defendant has no information or belief that the following statements of the complaint them (use paragraph numbers from the complaint continued on Attachment 2b (2).	plaint are true EXCEPT complaint are false (use parage parage)	raph numbers from the complaint
	varranty to provide habitable per pairs and properly deducted to before the notice to before the notice to the complaint to retaliate age complaint, plaintiff is arbitrate United States or California, at control or eviction control or	the cost from the rent, and plaintiff did o pay or quit expired, defendant nainst defendant. rily discriminating against the
h. Plaintiff accepted rent from defendant to cover a period. Other affirmative defenses are stated in item 3j.		tice to quit expired.

Form Approved by the Judicial Council of California UD-105 [Rev. January 1,2007]

**ANSWER—Unlawful Detainer** 

Page 1 of 2
Civil Code, §1940et seq.;
Code of Civil Procedure, § 425.12
www.courlinto.ca.gov

**UD-105** CASE NUMBER PLAINTIFF (Name): Meglodon Financial, LLC DEFENDANT (Name): Renada N. March 30-2009-00312382-CL-UDHLH 3. AFFIRMATIVE DEFENSES (cont'd) j. Facts supporting affirmative defenses checked above (identify each item separately by its letter from page one): (1) X All the facts are stated in Attachment 3j. Facts are continued in Attachment 3j. OTHER STATEMENTS Defendant vacated the premises on (date): The fair rental value of the premises alleged in the complaint is excessive (explain): Other (specify): 5. DEFENDANT REQUESTS a. that plaintiff take nothing requested in the complaint. b. costs incurred in this proceeding. reasonable attorney fees. that plaintiff be ordered to (1) make repairs and correct the conditions that constitute a breach of the warranty to provide habitable premises and (2) reduce the monthly rent to a reasonable rental value until the conditions are corrected. e. X Such other and further relief as the Court deems just and proper. 6. Number of pages attached (specify): UNLAWFUL DETAINER ASSISTANT (Business and Professions Code sections 6400- 6415) 7. (Must be completed in all cases) An unlawful detainer assistant X did not did for compensation give advice or assistance with this form. (If defendant has received any help or advice for pay from an unlawful detainer assistant, state: a. Assistant's name: b. Telephone No.: c. Street address, city, and ZIP: d. County of registration: e. Registration No.: f. Expires on (date): Renada N. March (TYPE OR PRINT NAME) (SIGNATURE OF DEFENDANT OR ATTORNEY) (TYPE OR PRINT NAME) (SIGNATURE OF DEFENDANT OR ATTORNEY) (Each defendant for whom this answer is filed must be named in item 1 and must sign this answer unless his or her attorney signs.) **VERIFICATION** (Use a different verification form if the verification is by an attorney or for a corporation or partnership.) I am the defendant in this proceeding and have read this answer. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Date: Renada N. March (TYPE OR PRINT NAME) (SIGNATURE OF DECENDANT)

UD-105 [Rev. January 1, 2007]

**ANSWER-Unlawful Detainer** 

Page 2 of 2

CASE NUMBER: SHORT TITLE: Meglodon Financial, LLC vs Renada N. March 30-2009-00312382-CL-UDHLH **UD-105 Attachment 3j** 3. Affirmative Defenses i. X Other affirmative defenses. DEMUR, Fraud Situation 

(Required for verified pleading) The items on this page stated on information and belief are (specify item numbers, not line numbers):

This page may be used with any Judicial Council form or any other paper filed with the court.

Page \_\_\_\_of

¥ '	UD-10:			
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):  TELEPHONE NO.:	FOR COURT USE ONLY			
RENADA MARCH 949-742-0136				
7 Bluebird Lane				
Aliso Vieto, CA 92656	SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE			
ATTORNEY FOR (Namo): IN PRO PER	HARBOR JUSTICE CENTER LAGUNA HILLS FACILITY			
NAME OF COURT: SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 23141 Moulton Parkway	NOV 02 2009			
MAILING ADDRESS:	1,010 010 2200			
CITY AND ZIP CODE: Laguna Hills, CA 92653-1251  BRANCH NAME: Harbor Justice Center, Laguna Hills Facility	ALAN CARLSON, Clerk of the Court			
PLAINTIFF: MEQ LODON FINANCIAL LLC	BY: JW DEPUTY			
Meg 200011 1 min Eller 20	** ** *** *** *** *** *** *** *** ***			
DEFENDANT: RENADA MARCH				
MENKUA MAKCH				
AMENDED ANSWER—Unlawful Detainer	30-2009 - 00 312 382			
1. Defendant (names): RENADA MARCH				
answers the complaint as follows:				
2. Check ONLY ONE of the next two boxes:	in how if the complaint demands many			
<ul> <li>a. Defendant generally denies each statement of the complaint. (Do not check the than \$1,000).</li> </ul>	is box ii the complaint demands more			
b. Defendant admits that all of the statements of the complaint are true EXCEPT	·			
(1) Defendant claims the following statements of the complaint are false (use por explain):	paragraph numbers from the complaint			
Continued on Attachment 2b (1).				
(2) Defendant has no information or belief that the following statements of	the complaint are true, so defendant denies			
them (use paragraph numbers from the complaint or explain):				
Continued on Attachment 2b (2).  3. AFFIRMATIVE DEFENSES (NOTE: For each box checked, you must state brief for	acts to support it in the space provided at the			
top of page two (item 3j)).				
<ul> <li>a (nonpayment of rent only) Plaintiff has breached the warranty to provide habita</li> <li>b (nonpayment of rent only) Defendant made needed repairs and properly dec</li> </ul>	•			
not give proper credit.				
	he notice to pay or quit expired, defendant			
offered the rent due but plaintiff would not accept it.  d. Plaintiff waived, changed, or canceled the notice to quit.				
e. Plaintiff served defendant with the notice to quit or filed the complaint to retalial				
f. By serving defendant with the notice to quit or filing the complaint, plaintiff is an defendant in violation of the Constitution or laws of the United States or Californ				
g. Plaintiff's demand for possession violates the local rent control or eviction control				
of ordinance, and date of passage):				
(Also, briefly state the facts showing violation of the ordinance in item 3j.)				
h. Plaintiff accepted rent from defendant to cover a period of time after the date th  i. X Other affirmative defenses are stated in item 3j.	e notice to quit expired.			
Committee deletions are stated in item of	Page 1 of 2			
Form Approved by the 151 Add This ANGINED Unlawful Datainar	Civil Code. § 1940 et seq.			

Filed 11/16/09 Case 8:09-cv-01355-GW-SS Document 1 Page 24 of 26 FOR COURT USE ONLY ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, Address, Telephone No.) KENADA MARCH Bluebird Bar No: IN PRO PER SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE JUSTICE CENTER: Central - 700 Civic Center Dr. West, Santa Ana, CA 92701 Harbor-Newport Beach Facility - 4601 Jamboree Rd., Newport Beach, CA 92660-2595 Harbor-Laguna Hills Facility - 23141 Moulton Pkwy., Laguna Hills, CA 92653 North- 1275 N. Berkeley Ave., P. O. Box 1275, Fullerton, CA 92838-0500 West - 8141 13th Street, Westminster, CA 92683 MEGlODON FINANCIAL LLE CASE NUMBER: 30-2009 -00312 382 DEFENDANT: MARCH KENADA Case assigned to: PROOF OF SERVICE BY PERSONAL DELIVERY OR MAIL Judge: Unlimited Civil X Limited Civil Department: Date complaint filed: Hearing/trial date: INSTRUCTIONS An Answer or Notice must be served by anyone at least 18 years of age EXCEPT BY A PARTY TO THIS LEGAL ACTION. This type of service is used on most documents subsequent to service of the summons and complaint. Service is made by one of the following ways: (1) Personally delivering a copy to the attorney for the other party or, if no attorney, to the other party. (2) By malling a copy, postage prepaid to the last known address of the attorney for the other party or, if no attorney, to the other party. Be sure whoever serves the document fills out and signs this proof of service. File the original document along with the original Proof of Service with the Court as soon as possible thereafter. PROOF OF SERVICE At the time of service I was at least 18 years of age and not a party to this action. Name of document served: ANSWER Unlawful Detainer 1. 2. I served the above mentioned document as follows: 3. a. Personal delivery. I personally delivered the above mentioned document as follows: (1) Name of person served: (2) Address where served: (3) Date served: (4) Time served: b. X Mail. I deposited the above mentioned document in the United States mail, in a sealed envelope with postage fully prepaid. The envelope was addressed as follows:

(1) Name of person served: STEVEN D. SILVENTEIN

(2) Address: 14351 Rephill Ave. STE G. Tusting 11-2-09 (3) Date of mailing: (4) Place of mailing (city and state): Santa Ana, CA (5) I am a resident of or employed in the county where this malling took place. My residence or business address is (specify): 2101 N. Tustin Ave., Santa Ana, CA 92705 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. ARTY THAT SERVED DOCUMENT(S) PRINT OR TYPE NAME

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# UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA Case 8:09-cv-01355-GW-SS Document Filed 11/16/09 Page 25 of 26 I (a) PLAINTIFFS (Check box if you are representing yourself []) DEFENDANTS Telephone: 949-742-0436 Renada Nadine March MEGLADON FINANCIAL, LLC (nominee or mere alter ego of) ATLAS 7 Bluebird Lane PROPERTIES, 26371 Avery Parkway, Suite B, Mission Viejo, California 92692 Aliso Viejo, Calfiornis 92656 (b) Attorneys (Firm Name, Address and Telephone Number. If you are representing Attorneys (If Known) yourself, provide same.) Steven D. Silverstein "Silverstein Eviction Law" Telephone: 714-832-3651 14351 Redhill Avenue, Suite G Tustin, California 92780 II. BASIS OF JURISDICTION (Place an X in one box only.) III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) □ 1 U.S. Government Plaintiff ✓ 3 Federal Question (U.S.) PTF DEF PTF DEF Government Not a Party) Citizen of This State $\Box$ 1 Incorporated or Principal Place □4 □ 4 of Business in this State Incorporated and Principal Place □ 5 ☐ 4 Diversity (Indicate Citizenship ☐ 2 U.S. Government Defendant Citizen of Another State □2 □2 □ 5 of Parties in Item III) of Business in Another State Citizen or Subject of a Foreign Country □ 3 □ 3 Foreign Nation □6 IV. ORIGIN (Place an X in one box only.) ☐ 1 Original ☐ 7 Appeal to District Proceeding State Court Appellate Court Reopened Judge from Magistrate Judge Litigation V. REQUESTED IN COMPLAINT: JURY DEMAND: Yes \( \subseteq \text{No (Check 'Yes' only if demanded in complaint.)} \) CLASS ACTION under F.R.C.P. 23: Yes No MONEY DEMANDED IN COMPLAINT: \$ VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 28 II S.C. Section 1443(1): 42 II S.C. Sections 1981 1982 1983 1988(a) VII. NATURE OF SUIT (Place an X in one box only.) CONTRACT OTHER STATUTES PRISONER LABOR TORTS TORTS PERSONAL INJURY ☐ 400 State Reapportionment □ 110 Insurance **PERSONAL PETITIONS** ☐ 710 Fair Labor Standards □ 410 Antitrust ☐ 120 Marine ☐ 310 Airplane PROPERTY ☐ 510 Motions to Act Airplane Product □ 315 ☐ 430 Banks and Banking ☐ 130 Miller Act ☐ 370 Other Fraud Vacate Sentence ☐ 720 Labor/Mgmt. Liability ☐ 371 Truth in Lending ☐ 450 Commerce/ICC ☐ 140 Negotiable Instrument Habeas Corpus Relations □ 320 Assault, Libel & Rates/etc. ☐ 150 Recovery of ☐ 730 Labor/Mgmt. Other Personal ☐ 530 General Slander ☐ 460 Deportation Overpayment & Property Damage 535 Death Penalty Reporting & □ 330 Fed. Employers' ☐ 470 Racketeer Influenced Enforcement of ☐ 385 Property Damage ☐ 540 Mandamus/ Disclosure Act Liability and Corrupt Judgment Product Liability Other ☐ 740 Railway Labor Act □ 340 Marine Organizations BANKRUPTCY ☐ 151 Medicare Act ☐ 550 Civil Rights ☐ 790 Other Labor 345 Marine Product ☐ 422 Appeal 28 USC ☐ 480 Consumer Credit ☐ 152 Recovery of Defaulted ☐ 555 Prison Condition Litigation Liability ☐ 791 Empl. Ret. Inc. ☐ 490 Cable/Sat TV FORFEITURE / Student Loan (Excl. 158 □ 350 Motor Vehicle Security Act □ 810 Selective Service Veterans) ☐ 423 Withdrawal 28 PENALTY □ 355 Motor Vehicle □ 850 Securities/Commodities/ □ 153 Recovery of PROPERTY RIGHTS **USC 157** ☐ 610 Agriculture Product Liability Exchange CIVIL RIGHTS Overpayment of ☐ 620 Other Food & □ 820 Copyrights □ 360 Other Personal □ 875 Customer Challenge 12 Veteran's Benefits ☐ 441 Voting □ 830 Patent Drug Injury USC 3410 □ 160 Stockholders' Suits ☐ 442 Employment ☐ 625 Drug Related ☐ 840 Trademark □ 362 Personal Injury-□ 890 Other Statutory Actions ☐ 190 Other Contract ☐ 443 Housing/Acco-Seizure of SOCIAL SECURITY Med Malpractice □ 891 Agricultural Act □ 195 Contract Product mmodations Property 21 USC □ 861 HIA (1395ff) Personal Injury-□ 365 □ 892 Economic Stabilization Welfare ☐ 862 Black Lung (923) Liability □ 444 881 Product Liability ☐ 196 Franchise ☐ 445 American with ☐ 630 Liquor Laws □ 863 DIWC/DIWW Act □ 368 Asbestos Personal □ 893 Environmental Matters REAL PROPERTY Disabilities -☐ 640 R.R. & Truck (405(g))Injury Product Liability ☐ 864 SSID Title XVI □ 894 Energy Allocation Act □ 210 Land Condemnation **Employment** ☐ 650 Airline Regs **IMMIGRÁTION** ☐ 446 American with □ 865 RSI (405(g)) □ 895 Freedom of Info. Act ☐ 220 Foreclosure ☐ 660 Occupational □ 900 Appeal of Fee Determi-□ 230 Rent Lease & Ejectment ☐ 462 Naturalization Disabilities -Safety /Health FEDERAL TAX SUITS Application nation Under Equal ☐ 690 Other □ 870 Taxes (U.S. Plaintiff □ 240 Torts to Land Other Habeas Corpus-440 Other Civil 440 Other Civil

CV09-1355 GW(SS)

Rights

FOR OFFICE USE ONLY: Case Number:

□ 465

☐ 245 Tort Product Liability

☐ 290 All Other Real Property

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

Alien Detainee

Actions

Other Immigration

CV 71 (05/00)

Access to Justice

□ 950 Constitutionality of

State Statutes

or Defendant)

□ 871 IRS-Third Party 26

USC 7609

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

Case 8:09-cv-01355-GW-SS Document 1 Filed 11/16/09 Page 26 of 26

CASES: Has this action been previously filed in this court and dismissed, remanded or closed? You Pyes

VIII(a). IDENTICAL CASES: F If yes, list case number(s):	las this action been pre	eviously filed in this court an	id dismissed, remanded or closed?	
VIII(b). RELATED CASES: Ha If yes, list case number(s): Lincoln			t are related to the present case? □ No	
Civil cases are deemed related if a previously filed case and the present case:  (Check all boxes that apply)  B. Call for determination of the same or substantially related or similar questions of law and fact; or  C. For other reasons would entail substantial duplication of labor if heard by different judges; or  D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.				
IX. VENUE: (When completing t	he following informati	on, use an additional sheet it	f necessary.)	
(a) List the County in this District Check here if the government	et; California County of t; its agencies or emplo	utside of this District; State i	if other than California; or Foreign Country, in which <b>EACH</b> named plaintiff resides. this box is checked, go to item (b).	
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country	
Plaintiff's Business Address in Mission Viejo is in Orange County, California				
(b) List the County in this District Check here if the government	et; California County o	utside of this District; State i	if other than California; or Foreign Country, in which <b>EACH</b> named defendant resides.  If this box is checked, go to item (c).	
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country	
Orange County, California				
(c) List the County in this District Note: In land condemnation			if other than California; or Foreign Country, in which <b>EACH</b> claim arose.	
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country	
Orange County, California				
* Los Angeles, Orange, San Berr Note: In land condemnation cases.	nardino, Riverside, V	entura, Santa Barbara, or	San Luis Obispo Counties	
X. SIGNATURE OF ATTORNEY (OR PRO PER):		Patallel	Date November 7, 2009	
Notice to Counsel/Parties:	The CV-71 (JS-44) C	ved by the Judicial Conference	ormation contained herein neither replace nor supplement the filing and service of pleadings ce of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed ating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)	
Key to Statistical codes relating to	Social Security Cases	:		
Nature of Suit Cod	le Abbreviation	Substantive Statement of	of Cause of Action	
861	НІА	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))		
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)		
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))		
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))		
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.		
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))		